

### PHYSICIAN ASSISTANT COMMITTEE

#### **MEDICAL BOARD OF CALIFORNIA**

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## **Meeting Notice**

**November 9, 2006** 

Greg Gorges Conference Room 1424 Howe Avenue Sacramento, CA 95825

# **AGENDA**

9:00 a.m. - 4:00 p.m.

### ALL TIMES ARE APPROXIMATE AND SUBJECT TO CHANGE

- 1. Call to order by Chairman (Sachs)
- 2. Roll call (Forsyth)
- 3. Approval of minutes August 17, 2006 meeting (Sachs)
- 4. Report on CAPA Conference (Sachs)
- 5. Reports
  - a. Chair's Report (Sachs)
  - b. Executive Officer's Report (Wallinder)
  - c. Licensing Program activity report (Peterburs)
  - d. Diversion Program activity report (Mitchell)
  - e. Enforcement Program activity report (Tincher)

Note: Agenda discussion and report items are subject to action being taken on them during the meeting by the committee at its discretion. All times when stated are approximate and subject to change without prior notice at the discretion of the committee. Contact person Rick Wallinder (800) 555-8038 ext. 8782 or (916) 561-8780 ext. 8782.

Notice: The meeting is accessible to the physically disabled. A person who needs disability-related accommodations or modifications in order to participate in the meeting shall make a request no later than five working days before the meeting to the Committee by contacting Lynn Forsyth at (916) 561-8785 or sending a written request to that person at the Physician Assistant Committee, 1424 Howe Avenue, Suite 35, Sacramento, California 95825. Requests for further information should be directed to Ms. Forsyth at the same address and telephone number.

- 6. Set Committee meeting dates for 2007 (Action) (Sachs)
- 7. Update on Plastic Card Licenses (Sachs)
- 8. Discussion Concerning How to Get Laws and Regulations Information to PAs (Sachs)
- 9. Update on Moving Physician Assistant Committee's Office from Howe Avenue to Evergreen Avenue (Wallinder)
- 10. PAC Legislative Proposals for DCA Omnibus Bill (Action) (Sachs)
  - a. Changes to Probation Monitoring Costs Provisions
  - b. When Licensees Can Petition to Modify or Terminate Their Probation
- 11. Update Concerning Electronic Communication With PA Training Programs (Wallinder)
- 12. Update on Department of Health Services Countersignature Requirements (Sachs)
- 13. Approval of passing score for PA initial licensing examinations for 2007. (Sachs) (a) Approval of dates and locations for PA initial licensing examination for 2007
- 14. Election of Physician Assistant Committee officers. (Action) (Sachs)
- 15. Public comment on matters not on the agenda. (Sachs)
- 16. Items for Next Meeting (Sachs)
- 17. CLOSED SESSION: Pursuant to Section 11126(c) (3) of the Government Code, the Committee will move into closed session to deliberate on disciplinary matters. (Sachs)
- 18. CLOSED SESSION for litigation pursuant to Section 11126 (e) of the Government Code
- 19. CLOSED SESSION: Pursuant to Section 11126 (a) (1) of the Government Code. The Committee will move into closed session to conduct the annual evaluation of the Executive Officer. (Sachs)
- 20. Adjournment (Sachs)